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長城汽車股份有限公司

GREAT WALL MOTOR COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

Stock code: 02333 (HKD counter) and 82333 (RMB counter)

ANNOUNCEMENT
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Great Wall Motor Company Limited (the "**Company**") dated 4 June 2026 (the "**AGM Circular**"). Unless otherwise stated, capitalized terms herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information in relation to the AGM Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu Certified Public Accountants LLP ("**Deloitte Touche Tohmatsu**") will retire as the auditor of the Company at the AGM and, being eligible, offer itself for re-appointment. An ordinary resolution will be proposed at the 2025 AGM to consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company's external accountant for the year ending 31 December 2026, for the audit and review of the financial statements and audit of internal control of the Company (the term of such re-appointment shall commence from the date on which the relevant resolution is passed until the date of the convening of 2026 AGM) and to authorise the Board to fix its remunerations of no more than RMB4.5 million.

The fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte Touche Tohmatsu, taking into account the scale, nature and complexity of the Company's business operations, expected audit scope, audit timetable and the resources required by the auditor. The fee also assumes that no material changes are expected in the Company's business operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely assistance and information as required for the audit in accordance with the audit requirements.

Unless there is a material change in the basis or assumptions set out above, the final audit fee shall not deviate materially from the above audit fee range. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplementary information does not affect other information contained in the AGM Circular. Save as disclosed above, other information contained in the AGM Circular remains unchanged.

This announcement will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Shanghai Stock Exchange (www.sse.com.cn) and the official website of the Company (www.gwm.com.cn).

By order of the Board
Great Wall Motor Company Limited
Li Hong Shuan
Company Secretary

Baoding, Hebei Province, the PRC, 8 June 2026

As at the date of this announcement, members of the Board comprise:

Executive Directors: Mr. Wei Jian Jun, Mr. Zhao Guo Qing and Ms. Li Hong Shuan.

Employee Director: Ms. Lu Cai Juan.

Non-executive Director: Mr. He Ping.

Independent Non-executive Directors: Ms. Yue Ying, Mr. Fan Hui and Mr. Tom Siulun Chau.

* *For identification purpose only*